January 5, 2015

Minutes of the public meeting of the Mayor and Council of the Borough of Dunellen held on January 5, 2015.

Council President Kenneth Baudendistel called the meeting to order at 7:30 p.m. and he led the Pledge of Allegiance.

Municipal Clerk William Robins read the Sunshine Statement and called the Roll.

Present: Kenneth Baudendistel, Kenneth Bayer, Kenneth Bachorik, Jason Cilento, and Joseph Petracca

Absent: Mayor Robert J. Seader, Kenneth Bayer and Thomas Cote

On the motion of Mr. Cilento and seconded by Mr. Petracca it was moved to accept the minutes of December 15, 2014.

Yes: Baudendistel, Petracca, Cilento

Abstain: Bachorik

On the motion of Mr. Bachorik and seconded by Mr. Petracca it was moved to accept the minutes of January 1, 2015.

Yes: Baudendistel, Petracca, Cilento and Bachorik

On the motion of Mr. Cilento and seconded by Mr. Bachorik it was moved to accept the following:

ORDINANCE #2014-05

BOROUGH OF DUNELLEN

The following ordinance was Introduced for first reading on December 15, 2014, and a second reading and public hearing is now being held at 7:30 p.m. in the Dunellen Borough Municipal Building, 355 North Avenue, Dunellen, New Jersey on the 5th day of January, 2015. Copies of this Ordinance have been posted on the public bulletin board prior to the date for second reading and final passage and copies of this Ordinance have been available at the Office of the Borough Clerk for any interested members of the public.

The Dunellen Alcoholic Beverages Chapter is amended as follows:

Chapter 96-14. Hours of sale.

A. No licensee shall sell, serve, deliver or allow, permit or suffer the sale, service or delivery of any alcoholic beverage, or allow the consumption of any alcoholic beverage on licensed premises on weekdays between the hours of 2:00 a.m. and 7:00 a.m. or on

Sundays between the hours of 2:00 a.m. and 12:00 p.m. except New Year's Day each year, as hereinafter provided.

- B. No licensee shall sell, serve, deliver or allow, permit or suffer the sale, service or delivery of any alcoholic beverage, or allow the consumption of any alcoholic beverage on licensed premises, on New Year's Day when it is a weekday between the hours of 5:00 a.m. and 7:00 a.m., or on New Year's Day, when it is a Sunday, between the hours of 5:00 a.m. and 12:00 p.m.
- C. No licensee shall sell, serve, deliver or allow, permit or suffer the sale, service or delivery of any alcoholic beverage, or allow the consumption of any alcoholic beverage on licensed premises, on Christmas Day, when it is a weekday between the hours of 3:00 a.m. and 7:00 a.m., or on Christmas Day, when it is a Sunday, between the hours of 3:00 a.m. and 12:00 p.m.
- D. The hours referred to above shall be Eastern standard time and shall reflect any daylight saving time as mandated by law.

At this point, Mr. Baudendistel opened the meeting for public comment on the ordinance. No one from the public spoke. This portion was closed.

Yes: Baudendistel, Petracca, Cilento and Bachorik

On the motion of Mr. Petracca and seconded by Mr. Cilento it was moved to accept the following:

01-05-2015: #1

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF DUNELLEN, NEW JERSEY, THAT:

The bills, as per the attached list, are hereby authorized for payment.

Yes: Baudendistel, Petracca, Cilento and Bachorik

On the motion of Mr. Baudendistel and seconded by Mr. Bachorik it was moved to accept the following:

01-05-2015: #2

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF DUNELLEN, NEW JERSEY, THAT:

Be it resolved by the governing body of the Borough of Dunellen, New Jersey, that:

The Treasurer is hereby authorized to issue the following proceeds for tax sale redemption:

1.

Lien 12-9 Block 34 Lot 22

Address 656 Bound Brook Rd

Assessed to Hong, Joseph

Payable to FWDSL & Associates

5 Cold Hill Rd S, Ste 11 Mendham, NJ 07945

Principal \$ 37,074.54 Interest 6,938.95 Premium 3,000.00 Total \$ 47,013.49

2.

Lien 14-60 Block 72 Lot 12

Address 204 S Washington Avenue Assessed to Torres, Jose & Guadalupe

Payable to Potter, Violet

367 Dogwood Way

Mountainside, NJ 07092

 Principal
 \$ 765.54

 Interest
 8.75

 Premium
 1,200.00

 Total
 \$ 1,974.29

3.

Lien 14-67 Block 76 Lot 15

Address 307-309 New Market Rd

Assessed to Chacon, Jose D

Payable to Potter, Violet

367 Dogwood Way

Mountainside, NJ 07092

 Principal
 \$ 757.07

 Interest
 8.58

 Premium
 1,300.00

 Total
 \$ 2,065.65

Yes: Baudendistel, Petracca, Cilento and Bachorik

On the motion of Mr. Cilento and seconded by Mr. Baudendistel it was moved to accept the following:

01-05-2015: #3

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF DUNELLEN, NEW JERSEY, THAT:

Joseph Stransky, Dunellen Public Defender, is granted an unpaid Leave of Absence for personal illness, from January 1, 2015, until March 1, 2015.

Yes: Baudendistel, Petracca, Cilento and Bachorik

On the motion of Mr. Baudendistel and seconded by Mr. Bachorik it was moved to accept the following:

01-05-2015: #4

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF DUNELLEN, NEW JERSEY, THAT:

The following FAX Machines are to be leased through GE Capital for a combined price of \$112.00 per month:

Clerk's Office, Account #024-1018-205 (\$37.33 per month) Police Department, Account #024-1110-205 (\$37.33 per month) Construction Office, Account #024-1610-205 (\$37.34 per month)

With a total amount of \$1,344.00 per year.

For the period January 1, 2015 through December 31, 2015.

A continuation of the contract is subject to the availability of funds in future fiscal years.

Yes: Baudendistel, Petracca, Cilento and Bachorik

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On the motion of Mr. Baudendistel and seconded by Mr. Cilento it was moved to accept the following:

01-05-2015: #5

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF DUNELLEN, NEW JERSEY, THAT:

Whereas, by Resolution 03-05-2007: #9, Pitney Bowes Company was awarded a four-year lease contract for a postage meter machine to be used in the Municipal Clerk's Office; and

Whereas, by Resolution 01-10-2011: #10 this resolution was extended to the 2011 calendar year; and

Whereas, by Resolution 01-09-2012: #9 this resolution was extended to the 2012 calendar year; and

Whereas, by Resolution 01-07-2013: #9 this resolution was extended to the 2013 calendar year; and

Whereas, by Resolution 02-03-2014: #11 this resolution was extended to the 2014 calendar year; and

WHEREAS, the cost of the contract is \$53.00 per month; and

WHEREAS, funds are certified for each year of the contract; and

WHEREAS, the next term of the contract is from 1 January 2015 until 31 December 2015.

The Chief Financial Officer will certify \$636.00 for this contract.

Renewal of this contract is subject to the availability of funds in subsequent fiscal years.

The Account against which this appropriation is to be charged is # 024-1033-299.

Yes: Baudendistel, Petracca, Cilento and Bachorik

REPORTS:

Mr. Petracca: reported on the anticipated Construction Office fees for 2014

Mr. Bachorik: no report

Mr. Cilento: 1) Santa Around Town a great success; he thanked the police and fire people; 2) Natural Green will submit a quote to repair the football field; 3) Senior movies at the Dunellen Theater to start next month; 4) Recreation Commission will be working on Summer Camp; 5) Senior Party was a success. Mr. Robins noted that members of Skylight Theatre entertained the seniors.

Mr. Baudendistel: 1) discussed having the redevelopment attorney report regularly to the Council; 2) asked about the Engineer's Report on the Front Street ordinance; 3) asked about the web site. Mr. Robins is contacting outside vendors to create a site.

Ron Safar (DPW): reported that the electronics drop off program has ended. Vendors such as Best Buy might accept used/discarded electronics.

PUBLIC PORTION

No one from the public spoke.

On the motion of Mr. Cilento and seconded by Mr. Bachorik it was moved to accept the following:

01-05-2015: #6

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF DUNELLEN, NEW JERSEY, THAT:

The Dunellen Borough Council Meeting of January 5, 2015 is adjourned.

Yes: Baudendistel, Petracca, Cilento and Bachorik